

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

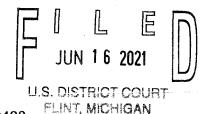
UNITED STATES OF AMERICA,

Plaintiff,

v.

TRINITY DALLAS DONLEY,

Defendant.



Case: 1:21-cr-20408

Judge: Ludington, Thomas L.

MJ: Morris, Patricia T. Filed: 06-16-2021

SEALED MATTER (tt)

INDICTMENT

THE GRAND JURY CHARGES:

Possession with Intent to Distribute Methamphetamine (21 U.S.C. § 841(a)(1))

On or about May 3, 2021, in the Eastern District of Michigan, Trinity Dallas Donley knowingly possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

FORFEITURE ALLEGATION

Pursuant to Fed. R. Cr. P. 32.2(a), the government hereby provides notice to the defendant of its intention to seek forfeiture of all proceeds, direct or indirect, or property traceable thereto, all property that facilitated the commission of the violations alleged, or property traceable thereto, and all property involved in, or property traceable thereto, of the violations set for in this.

<u>Substitute Assets</u>: If the property described above as being subject to forfeiture, as a result of any act or omission of Defendant:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property that cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property

pursuant to Title 21, United States Code, Section 853(p), and Title 28, United States Code, Section 2461(c).

Dated: June 16, 2021

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

SAIMA S. MOHSIN Acting United States Attorney

ANTHONY P. VANCE Assistant United States Attorney Chief, Branch Offices s/Roy R. Kranz
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P56903

Companio	on Case information MU	luc :	Case: 1:21-cr-20408 Judge: Ludington, Thomas L. MJ: Morris, Patricia T. Filed: 06-16-2021 SEALED MATTER (tt)		
United States District Court Eastern District of Michigan		Criminal Case C			Case: 1:21-cr OV Judge: Luding MJ: Morris, P
NOTE: It is the	responsibility of the Assistant U.S	Filed: 06-16-2			
Compa	nion Case Information	on the state of th	Companion Case Number:		
This may be a companion case based upon LCrR 57.10 (b)(4)1:			Judge Assigned:		
□ Yes x No			AUSA's Initials: RRK		
Cou	Indictment/I	urred: Isabella County X Misdemeanor P Information no prior nformation based upon	etty complaint. on prior complaint []	U.S. DISTRICT COURT FLINT, MICHIGAN plete Superseding section below].	
Supersedi	ing to Case No:		Judge:		
	☐ Involves, for plea purposes, different charges or adds counts.				
	Defendant name	<u>Cha</u>	rges Pri	ior Complaint (if applicable)	
the above	captioned case.		d States Attorney	is the attorney of record for	
Date: June	16 2021	Roy R Kra	17		

Roy R. Kranz

Assistant United States Attorney

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Attorney Bar #: P56903

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.